



RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

📍 Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

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🌐 www.ramasteel.com

Date: September 30, 2021

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Dear Sir/Madam,

Sub: Proceeding of 47th Annual General Meeting held on September 30, 2021

This is to inform you that the 47th Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 30, 2021 at 12.30 p.m. through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”) facility, in due compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Requisite quorum being present, the meeting was called to order.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dated August 14, 2021, convening the 47th AGM of the Members of the Company were transacted at the said AGM:

ORDINARY BUSINESS:

Ordinary Resolution For:-

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2021, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Richi Bansal (DIN: 00119206) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Ordinary Resolution For:-

3. Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2022.



4. Re-appointment of Mr. Vinod Pal Singh Rawat (DIN: 09228722) as a Director of the Company, in the category of Executive Director.

Special Resolution For:-

5. Borrowing funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013.
6. Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013.
7. Conversion of loan into Shares or Convertible instruments or other securities.

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.


Members were informed that M/s. Arun Kumar Gupta & Associates, Company Secretaries, New Delhi has been appointed by the Board to scrutinize the remote e-voting and e-voting during the AGM. The facility of e-voting for the Members was made available from Monday, September 27, 2021 at 9.00 a.m. till Wednesday, September 29, 2021 at 5.00 p.m.

The members were informed that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and would be forwarded to National Stock Exchange of India Limited and BSE Limited and will also be hosted on the website of the Company & NSDL.

Thereafter, the Meeting concluded with the vote of thanks to the Chair at 1.05 P.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

Yours faithfully,

For Rama Steel Tubes Limited


(Kapil Datta)

Company Secretary & Compliance Officer
Email ID: investors@ramasteel.com

